

REGULAR CITY COUNCIL MEETING
Agawam Junior High School Auditorium
1305 Springfield Street, Feeding Hills, Massachusetts

*****Monday, July 8, 2019*****

7:00 P.M.

AGENDA

- A. ROLL CALL
- B. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- C. CITIZEN'S SPEAK TIME
- D. MINUTES
 - 1. Regular Council Meeting – **June 17, 2019**
- E. DECLARATION OF COUNCIL PRESIDENT
- F. PRESENTATION OF RESOLUTIONS
 - 1. **TR-2019-46** - A Resolution confirming the reappointment of **Kenneth Largay**, 187 Edgewater Road, Agawam, MA to the Agawam Liquor License Commission to a term expiring the first Monday in June, 2024 (Mayor Sapelli)
 - 2. **TR-2019-47** - A non-binding Resolution encouraging the Mayor to enhance spending for road and sidewalk repairs with Local Option Meals Tax funds (Councilors Bitzas and Johnson)
 - 3. **TR-2019-48** - A Resolution authorizing the adoption of Orders of Taking for the Feeding Hills Right-of-Way Project under the authority of Section 14 of Chapter 40, Chapter 79 and Chapter 84 of the Massachusetts General Laws for the construction and maintenance of Mass DOT Project #600513: Transportation Improvement Project South Westfield Street (Route 187) (Mayor Sapelli)
 - 4. **TR-2019-49** - A Resolution confirming the appointment of **Mary Lee Bertrand, BSN**, 926 North West Street, Feeding Hills, MA. to the Board of Health to an unexpired term expiring the first Monday in February, 2022 (Mayor Sapelli)

G. REPORT OF COUNCIL COMMITTEES

H. ELECTIONS

I. PUBLIC HEARINGS

J. OLD BUSINESS

1. **TO-2019-25** - Budgetary transfer of \$58,395.29 from DPW Ice Control Materials (#14203-52210) and \$66,366.62 from DPW Snow & Ice Overtime (#14201-51031) for a total transfer of **\$124,761.91** to Equip Rentals – Snow 14202-52071) (Mayor Sapelli) (**Referred to Finance Committee**)

K. NEW BUSINESS

1. **TR-2019-50** - A Resolution accepting a grant from the Commonwealth of Massachusetts Department of Energy and Environmental Affairs pursuant to Massachusetts General Laws Chapter 44, Section 53A in relation to the Municipal Vulnerability Preparedness Program(Mayor Sapelli)
2. **TR-2019-51** - A Resolution to appropriate Seventeen Thousand and Eight Hundred and Two Dollars (**\$17,802.00**) for the Massachusetts Nurses Association Agreement with the Town of Agawam (Mayor Sapelli)
3. **TR-2019-52** - A Resolution to amend the Rules and Regulations of the Agawam City Council to allow for remote participation at City Council meetings (Councilor Johnson)
4. **TR-2019-53** - A Resolution to appropriate Eighty Nine Thousand and Two Hundred and Ninety Five Dollars (**\$89,295.00**) for the Agawam Police Patrolman’s Association Agreement with the Town of Agawam (Mayor Sapelli)
5. **TO-2019-26** - Order granting or renewing a Junk Dealer’s PERMIT for **Baki’s Fine Jewelry**, 9 North Westfield Street, Feeding Hills, MA (Clerk)
6. **TO-2019-27** - Order granting a Class 2 Dealer’s LICENSE to **57 Auto, LLC**, 371 South Westfield Street, Feeding Hills, MA (Clerk)
7. **TO-2019-28** - Budgetary Transfer of **\$89,295.00** from Salary Reserve (#16605-57350) to the following:

Regular Salaries	#12101-51010	\$54,500.00
Overtime	#12101-51030	\$ 6,675.00
Holiday Pay	#12101-51050	\$ 3,420.00
Court Time	#12101-51080	\$ 1,000.00
Science College	#12101-51120	\$23,700.00
8. **TO-2019-29** - Budgetary Transfer of **\$16,705.00** from Salary Reserve (#16605-57350) to Regular Salaries (#15101-51010)
9. **TOR-2019-6** - An Ordinance to amend the Code of the Town of Agawam Zoning Ordinance regarding personal wireless facilities and towers (Mayor Sapelli) (Two Readings Required)

L. ANY OTHER MATTER THAT MAY LEGALLY COME BEFORE THE CITY COUNCIL

M. ADJOURNMENT